

Los Angeles County Board of Supervisors

Statement of Proceedings for February 8, 2000

TUESDAY, FEBRUARY 8, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by the Reverend Paul Tellstrom, Mt. Hollywood
Congregational Church, Los Angeles (3).

Pledge of Allegiance led by Charles Bass, Member, Military Order of the Purple Heart (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

46

Presentation of scroll to Raymond Reisler, Executive Director of the S. Mark Taper Foundation, for the Foundation's generosity and commitment to the educational success of the children of Los Angeles County, as arranged by Supervisor Antonovich.

46

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

46

Presentation of scroll to Freddie Meeks, former World War II African-American sailor, in recognition of his receiving a presidential pardon on December 23, 1999 from President Clinton for being unjustly convicted of mutiny more than 50 years ago at Port Chicago Naval Magazine in California, as arranged by Supervisor Burke.

46

Presentation of scrolls to ABC7, AMC Theaters, Department of Children and Family Services, Ed Haynes, Irwindale Raceway, JB Research, KABC Talk Radio/KLOS/Radio Disney, Los Angeles County Fire Department and Sav-On, in recognition of their generous sponsorship of the ABC7/Firefighters Spark of Love AMC holiday parties for foster youth, as arranged by Supervisor Knabe.

46

Presentation of scroll to Tom Tomlin, Immediate Past Chairman of the Board of Directors and current Executive Committee Member of the Los Angeles County Library Foundation, for his efforts in addressing the problems of illiteracy throughout the County, as arranged by Supervisor Knabe.

10:30 a.m.

Consideration of Supervisors Molina and Burke's recommendation to oppose Proposition 21, the Wilson Juvenile Crime Initiative of 1998 on the March 7, 2000 ballot, which would impose \$200 million to \$300 million in one-time costs and up to \$100 million annually for the prosecution and detention of juveniles as adults and the mandatory incarceration of juveniles; and send a letter to all cities within Los Angeles County and community-based organizations associated with the County's juvenile justice system informing them of the Board's opposition to Proposition 21. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

11:00 a.m.

50 S-2.

Presentation and briefing by Joseph Haggerty, President, United Way, regarding the "Tale of Two Cities: Promise and Peril in Los Angeles County" on issues facing the working poor, as arranged by Supervisor Molina.

AFTER DISCUSSION THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE

OFFICER TO:

A. WORK WITH THE UNITED WAY TO BEGIN THE PROCESS OF LOOKING AT STATISTICS AND ISSUES FROM THE STANDPOINT OF THE COUNTY'S RESPONSIBILITY TO DETERMINE WHAT POLICY CHANGES THE COUNTY SHOULD BE PUTTING INTO PLACE REGARDING ISSUES FACING THE WORKING POOR TO AVOID SOME OF THE FUTURE PERIL THAT IS DESCRIBED IN THE REPORT; AND

B. REPORT BACK TO THE BOARD WITHIN 30 DAYS OUTLINING POLICY CHANGES, INCLUDING BUDGETING ASPECTS, THAT THE COUNTY CAN DEVELOP INTO STATE AND FEDERAL LEGISLATIVE PACKAGES.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 8, 2000

9:30 A.M.

2-D 1-D.

Approve minutes of the meeting of the Community Development Commission for the month of December 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 8, 2000

9:30 A.M.

5-H 1-H.

Recommendation as submitted by Supervisor Burke: Amend the Housing Authority's Administrative Plan to authorize the Executive Director to reinstate cancelled Section 8 and Public Housing Programs registrants, considering appropriate factors on a case-by-case basis; instruct the Executive Director to report and submit for Board approval within 30 days the criteria under which the reinstatements will be considered; also require the Housing Authority to verbally advise registrants, at the time of registration and in subsequent written correspondence, the waiting period for Section 8 and Public Housing Program registrants; and advise the registrants to check their status with the Housing Authority on an annual basis, and to immediately notify the Housing Authority in writing when a change of address occurs; also change the automated attendant and voicemail to reflect this same information. **APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE ADMINISTRATIVE STRUCTURE THAT WILL REVIEW AND DECIDE SECTION 8 AND PUBLIC HOUSING REINSTATEMENTS; AND

B. PROVIDE THE BOARD WITH A QUARTERLY REPORT ON CASES REVIEWED.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-H 2-H.

Recommendation: Adopt and instruct the Chair to sign inducement resolution authorizing the Housing Authority to issue Multifamily Housing Mortgage Revenue Bonds, in principal amount not to exceed \$2,200,000, to provide financing for the construction of the Compton Gardens Apartments, consisting of an 18-unit multifamily rental development to be located at 4243 Alondra Blvd., East Rancho Dominguez area (2); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation, in amount not to exceed \$2,200,000, by the February 14, 2000 deadline and to take all related actions. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 3-H.

Recommendation: Adopt and instruct the Chair to sign inducement resolution authorizing the Housing Authority to issue Multifamily Housing Mortgage Revenue Bonds, in principal amount not to exceed \$8,000,000, to provide financing for the acquisition, rehabilitation and construction of Mayflower Gardens, consisting of a 136-unit residential care facility for seniors, located at 6570 Avenue L-2, Quartz Hill area (5); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation, in amount not to exceed \$8,000,000, by the February 14, 2000 deadline and to take all related actions.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 4-H.

Approve minutes of the meeting of the Housing Authority for the month of December 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 8, 2000

9:30 A.M.

2-P 1-P.

Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Beth A. Osthimer+, Hospitals and Health Care Delivery Commission

Supervisor Knabe

Lauraine Barber+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Don Rohrer+, Los Angeles County Beach Commission

Director, Department of Health Services

Vivian B. Brown, Ph.D., Narcotics and Dangerous Drugs
Commission

Absent: None

Vote: Unanimously carried

55 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, County Counsel and the Auditor-Controller, in consultation with Orion Consulting, to prepare and evaluate a new Request For Proposals (RFP) to operate in three sites the Greater Avenues for Independence (GAIN) Program that is based on more likely placement assumptions, provides a more accurate comparison of the actual

Department of Public Social Services and contractor costs, and includes post employment services with a timeline for this process to be as follows: **APPROVED AS AMENDED TO INSTRUCT COUNTY COUNSEL TO INCLUDE LANGUAGE IN THE REQUEST FOR PROPOSALS THAT WILL PROTECT THE COUNTY FROM FINANCIAL LIABILITY**

[See Supporting Document](#)

? Release the revised RFP by March 8, 2000

? Request response to RFP by April 8, 2000

? Place item on Board agenda by May 9, 2000

[See Final Action](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

3 3.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the President, Secretary of Transportation, the California Congressional Delegation, the House and Senate Leadership, Members of the House and Senate

Transportation Committees and the Administrator of the Federal Highway Administration requesting legislation and/or regulations which will include safety conditions as a criteria when reviewing and approving highway and freeway improvement projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the County Arboretum for the City of Arcadia's Prayer Breakfast, to be held April 21, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive event fees in amount of \$3,355, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the 4th Annual Castaic Community 5K Run/Walk and 1K Kids Fun Run, to be held May 7, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisors Burke and Knabe: Extend the Cervical Cancer Best Practice Pilot sites and provision of cervical cancer screening for 30 days, at no cost to clientele participating in the pilot project, and extend the next four Fridays in February 2000 as "Free Pap Smear Days" in the Department of Health Services outpatient and health center facilities for low-income women who have not had a pap smear in the last three years; and instruct the Director of Health Services to report back to the Board by February 18, 2000 with the results of the Pilot Program, including fiscal impacts and recommendations to establish a Cervical Cancer Prevention and Education Initiative as a regular part of the Department of Health Services service delivery program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Support Nissan Motors Corporation's first annual Los Angeles "Retire Your Attire" Drive in partnership with "Clothes the Deal" which collects wardrobe clothing to benefit participants in 50 counseling and training programs; and authorize placement of posters and collection receptacles in the Kenneth Hahn Hall of Administration and the Department of Public Works' Headquarters Building in Alhambra for the period of March 2 through 16, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor Yaroslavsky as the principal member representing the Third Supervisorial District to the Interim Joint Powers Authority for the San Fernando Valley Transit Zone and Samantha Bricker as the alternate member representing the Third Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the security fees in amount of \$726.48, one-half the set-up, sound equipment and driver costs in the amount of \$2,634 and all permit fees in amount of \$300, excluding the cost of liability insurance, at the Malibu Civic Center for the Malibu Chamber of Commerce's Annual Malibu Art Festival/Taste of Malibu, to be held on July 29 and 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Knabe: Support AB 465 (Nakano), legislation which would increase the amount of California's research and development tax credit by placing it in the Fiscal Year 2001 budget; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging quick passage and signing into law of the Bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Request the

Sheriff, Treasurer and Tax Collector and the Auditor-Controller to report to the Board within 30 days on the cost to implement the four recommendations relating to licensing and enforcement procedures for bandit taxicabs contained in the January 18, 2000 report prepared by the Business License Commission, County Counsel and Treasurer and Tax Collector, including how much of the money involved will be passed on to taxicab companies.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Executive Officer of the Board's recommendation: Approve minutes for the December 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 16

13 13.

Recommendation: Approve recommended update to the County's Legislative Policies and Goals for the 1999-2000 State Legislative Session regarding Dependency Court Hearing Notice Requirements - Adoptions, which would require parents and guardians to provide the court with a current address, removes the requirements to personally serve parents when recommending adoption and to renotice for continued hearings, and when the address of the parent or guardian is unknown, permits service upon their attorney; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments, and other interested individuals and organizations to advocate the policies and goals on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 14.

Recommendation: Approve and instruct the Chair to sign two lease agreements and one amendment with the following lessors, for the Department of Public Social Services; authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor, with the telephone equipment payments estimated at \$36,744 annually, totaling \$183,720 over a five-year lease term, effective upon completion of the installation by the vendor and acceptance of the system by the County; also authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act:

[See Supporting Document](#)

Ten-year lease with RR&C Development Company, for rentable office space with 140 off-street parking spaces located at 12820 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$619,968, 90% subvented by State and Federal funds, effective upon completion of the tenant improvements by the Lessor;

Ten-year lease with RR&C/WD, for rentable office space with 90 off-street parking spaces located at 12900 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$435,636, approximately 90% subvented by State and Federal funds, effective upon completion of the tenant improvements by the Lessor; and

Amendment to lease agreement with RR&C Development Company, for an additional ten years for rentable office space with 220 off-street parking spaces located at 12860 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$1,023,000, 90% subvented by State and Federal funds, effective concurrently with the commencement of the ten-year lease for 12900 Crossroads Parkway South.

**THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS AS AMENDED:**

**A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF
PUBLIC SOCIAL SERVICES TO CHOOSE ONE OF THE THREE LEASES TO**

INCLUDE SPACE FOR THE CONSTRUCTION OF AN EMPLOYEE CHILDCARE CENTER OF UP TO 6,000 SQ. FT. OF INSIDE AND 4,500 SQ. FT. OF OUTSIDE SPACE BASED ON THE LEVEL OF EMPLOYEE INTEREST IN THE PROGRAM AND ECONOMIC FEASIBILITY AND NEGOTIATE AN INCREASE IN THE LANDLORD PROVIDED TENANT IMPROVEMENT ALLOWANCE UP TO A MAXIMUM OF \$400,000 TO BE AMORTIZED AT AN INTEREST RATE NOT TO EXCEED 10% OVER THE TERM OF THE LEASE COVERING WHICHEVER BUILDING IS SELECTED AS THE SITE;

B.AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE AN AMENDMENT TO THE LEASE UP TO AN ADDITIONAL 6,000 SQ. FT. OF SPACE WITHIN THE 12900 CROSSROADS PARKWAY SOUTH BUILDING, UNDER SUBSTANTIALLY THE SAME TERMS AND CONDITIONS AS THE LEASE BEING CONSIDERED TODAY IN ORDER TO SECURE SPACE FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES PROGRAMS WHICH MAY BE DISPLACED BY THE PROPOSED CHILDCARE FACILITY;

C.AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE THREE LEASES WITH THE AFOREMENTIONED CONDITIONS; AND

D.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON:

--WHETHER THE PROPOSED CHILDCARE CENTER IS ECONOMICALLY FEASIBLE; AND

--THE PROSPECT OF UTILIZATION OF THE CHILDCARE CENTER BY OTHER COUNTY DEPARTMENTS

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 15.

Recommendation: Approve and instruct the Chair to sign two seven-year leases with Arden Realty, Inc., for office space for the District Attorney at an annual cost of \$81,567 and for office space for the Alternate Public Defender, at an annual cost of \$58,644, located at 100 Oceangate, Long Beach (4); approve and authorize the Chief Administrative Officer, District Attorney and the Alternate Public Defender to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. **APPROVED WITH THE EXCEPTION THAT THE 3.5 YEAR CANCELLATION CLAUSE IN THE AGREEMENTS WITH ARDEN REALTY, INC. WAS REDUCED TO TWO YEARS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 16.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Commonwealth Enterprises, for office space for the Department of Health Services located at 600 S. Commonwealth Ave., Los Angeles (2), to extend the term of the existing lease through February 15, 2005, at the same annual rental rate of \$74,452; approve the project and authorize the Chief Administrative Officer and the Director of Health Services to implement the project; and find that the proposed lease amendment is exempt from the provisions of the California Environmental Quality Act. **APPROVED AGREEMENT NO. 60365, SUPPLEMENT 3; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE STATUS OF THE BUILDING AT 600 S. COMMONWEALTH AVE., INCLUDING THE COUNTY DEPARTMENTS THAT RESIDE IN THE BUILDING AND THE PERCENTAGE OF THE BUILDING THAT THEY OCCUPY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 CHILDREN AND FAMILY SERVICES (1) 17

14 17.

Recommendation: Approve and instruct the Chair to sign agreement with the State of California Health and Welfare Agency Data Center (HWADC), in maximum amount of \$100,540, 100% State funded, for a County employee to be assigned to the State as a customer services representative to develop customer satisfaction evaluation methodologies relating to the mandated Child Welfare Services/Case Management System, effective October 1, 1999 through September 30, 2001; and adopt resolution certifying approval of the Board to enter into agreement with the HWADC. **ADOPTED AND APPROVED AGREEMENT NO. 72606**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 18

15 18.

Recommendation: Approve and authorize the Director to sign agreements with the following service providers for the Welfare-to-Work Child Care Training Project, in total amount of \$1,623,650, to provide training and employment opportunities for the welfare population for the transition to self-sufficiency by

establishing home based day care centers in their homes or working at a licensed child care center, effective upon Board approval through June 30, 2001; and authorize the Director to adjust service provider funding amounts, increasing or decreasing by 25% the original allocation, based on performance and effective utilization of funds, and to execute contract amendments: **APPROVED**

[See Supporting Document](#)

West Los Angeles College/AmeriCorps, in amount of \$400,000

Career Planning Center, in amount of \$200,000

Career Planning Center, in amount of \$200,000

Charo Community Development Corporation, in amount of
\$273,650

Citrus College, in amount of \$250,000

Mexican American Opportunity Foundation, in amount of
\$250,000

Proyecto Pastoral at Dolores Mission, in amount of \$250,000

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 19 - 21

58 19.

Joint recommendation with the Director of Public Social Services: Approve implementation plan for the Nurse Home Visitation Program funded under the New Directions Task Force Long-Term Family Self Sufficiency Plan not to exceed the five-year total amount of \$18,750,000, to provide services to CalWORKs participants who are young, first-time pregnant and new mothers, subject to a Memorandum of Understanding (MOU) between the Departments of Public Social Services and Health Services; authorize the Director of Health Services to fill 60 positions in excess of what is provided for in the Department's staffing ordinance which are in accordance with the Nurse Home Visitation Program budget in order to implement the Family Intervention and Support Program services to CalWORKs participants, subject to position allocation by the Department of Human Resources; instruct the Director of Health Services to sign agreement with the Board of Regents of the University of Colorado on behalf of the University of Colorado Health Sciences Center, in amount of \$133,636, for Prenatal and Early Childhood Nurse Home Visitation Training and Support Services, effective upon Board approval

through June 30, 2000, with provisions for two one-year automatic renewals through June 30, 2002, and a six-month automatic renewal from July 1, 2002 through December 31, 2002; also approve appropriation adjustment in the amount of \$2,245,000 to cover the cost of the additional staff and operating expenses for the Nurse Home Visitation Program for the remainder of the fiscal year. **CONTINUED TO FRIDAY, FEBRUARY 18, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 20.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services, in amount of \$4,786,742, for continued tobacco education services to targeted groups, effective July 1, 1999 through June 30, 2000; also approve and instruct the Chair to sign a State required resolution for continuing provision of tobacco education services mandated under AB75; and approve and instruct the Director to sign subcontract agreements with the following contractors, 100% offset by State funds, effective upon Board approval through December 31, 2000, with provisions for a six-month automatic renewal through June 30, 2001:

ADOPTED

[See Supporting Document](#)

Tarzana Treatment Center, in amount of \$99,990 and a six-month additional cost of \$49,046, to conduct tobacco control business outreach

Laufer, Green, Isaac, in amount of \$99,723, and a six-month

additional cost of \$49,992, to provide tobacco control services to reduce the glamorization of tobacco use in the entertainment industry

Dakota Communications, in amount of \$100,000, and a six-month additional cost of \$50,000, to provide media support to the existing tobacco control community coalitions

Absent: None

Vote: Unanimously carried

17 21.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Coplan & Company, in maximum County obligation of \$922,775, to provide the Department with implementation oversight of the Affinity Healthcare Information System (HIS)/Order Entry/Results Reporting and Department Management applications at LAC+USC Medical Center, and oversight during the implementation of hardware, network enhancements, report server and enabling tools associated with HIS at Harbor-UCLA, LAC+USC and Olive View Medical Centers (1, 2 and 5), and to assist with technical project management and oversight activities associated with HIS and related enterprise information technology issues, effective upon Board approval through January 31, 2002; and authorize the Director to extend the term for up to 12 additional months through January 31, 2003, with the written concurrence of the contractor. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 INSTITUTIONAL INSPECTION COMMISSION 22

18 22.

Recommendation: Authorize expenditures in amount not to exceed \$240, funded by the Executive Office Board of Supervisors' budget, for up to four members of the Sybil Brand Commission for Institutional Inspections to attend the Aviva Center's 16th Annual Conference on Critical Issues of Adolescence being held in Studio City on February 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

12.0 PUBLIC WORKS (4) 23 - 36

19 23.

Recommendation: Approve and instruct the Chair to sign agreement with Curbside Inc. and Safety-Kleen Corporation, at no cost to County, to conduct a "Pilot Door-To-Door Household Hazardous Waste Collection Program," effective upon Board approval until all services required by the contractors have been completed. **APPROVED AGREEMENT NO. 72601**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 24.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following firms to prepare plans, specifications and estimates for Street Pavement Rehabilitation Projects, financed by the Fiscal Year 1999-2000 Road Fund and Proposition C Local Return Funds: **APPROVED**

[See Supporting Document](#)

Willdan Associates, in amount not to exceed \$68,000, for Temple Ave., et al., Cities of Industry and Whittier (1 and 4)

AKM Engineers, in amount not to exceed \$39,000, for Santa Gertrudes Ave., et al., unincorporated La Mirada area (4)

Wheeler and Gray, Inc., in amount not to exceed \$125,000, for Montrose Ave., et al., unincorporated Montrose area (5)

Tetra Tech, Inc., in amount not to exceed \$120,000, for Prairie Ave., et al., unincorporated El Camino Village area (2)

DMC Design Group, in amount not to exceed \$69,000, for Verdun Ave., et al., unincorporated Windsor Hills area (2)

Absent: None

Vote: Unanimously carried

21 25.

Recommendation: Approve and authorize the Director to execute consultant services agreements with the following firms to prepare plans, specifications and estimates for the Street Pavement Rehabilitation Projects (5), financed by the Fiscal Year 1999-2000 Road Fund: **APPROVED**

[See Supporting Document](#)

Dewan, Lundin & Associates, in amount not to exceed \$50,000,
for 30th Street West, unincorporated Antelope Valley and
within the City of Lancaster

David Evans and Associates, Inc., in amount not to exceed
\$46,000, for Avenue I, et al., unincorporated Antelope Valley
area

Dewan, Lundin & Associates, in amount not to exceed \$80,000,
for Avenue L-8, et al., unincorporated Antelope Valley area

Absent: None

Vote: Unanimously carried

22 26.

Recommendation: Authorize the Director to extend the consultant
services agreement with Parsons Infrastructure and Technology
Group, Inc., with no increase to the previously Board approved
contract amount, to enhance the Department's construction
project management capabilities under the terms of the existing
Board approved agreement, effective for one year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 27.

Recommendation: Authorize the Director to negotiate and arrange contracts with various vendors to provide Special Event Charter Bus Services, in estimated amount of \$2,500,000 to be financed from each Supervisorial District's Proposition A Local Return Transit funds, for transporting residents from unincorporated County areas to various recreational and cultural events, effective March 1, 2000 through June 30, 2001; and instruct the Chair to sign agreements upon presentation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Adopt and advertise resolution of intention to levy and collect assessments within approved Tentative Tract No. 52286 located within County Lighting District LLA-1, Carson Zone (2), for street lighting purposes at a base annual rate of \$1.00 for a single-family residence for Fiscal Year 2000-01; and set March 28, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Approve and file Engineer's Report; and adopt and advertise resolutions of intention to annex territory to County Lighting Maintenance Districts 1697, 1616 and 1687 and County Lighting District LLA-1, Carson, Palmdale and Unincorporated Zones (1, 2, 4 and 5), and to levy and collect assessments within the annexed territories for street lighting purposes at a base assessment rate for a single-family residence of \$1.00 for the Carson Zone, \$50.00 for the Palmdale Zone and \$5.00 for the Unincorporated Zone for Fiscal Year 2000-01; and set March 28, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 30.

Recommendation: Adopt resolution authorizing the Director to submit project applications to the State Resources Agency for grants under the Environmental Enhancement and Mitigation

Program which provides financing for eligible activities related to transportation facilities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Adopt and advertise plans and specifications

for the following projects; set March 7, 2000 for bid openings;
and find that the projects are exempt from the California
Environmental Quality Act: **ADOPTED**

CC 2016 - Alley east of Grape St., Sanitary Sewers, vicinity
of Walnut Park (1 and 2), at an estimated cost between
\$180,000 and \$210,000

[See Supporting Document](#)

CC 7821 - Parkway Tree Trimming, Harbor City, et al., 2000,
vicinities of Athens, Harbor City, Baldwin Hills, Beverly
Hills and Westwood (2 and 3), at an estimated cost between
\$140,000 and \$180,000

[See Supporting Document](#)

CC 7839 - Hasley Canyon Rd., et al., vicinity of Santa
Clarita (5), at an estimated cost between \$155,000 and
\$195,000

[See Supporting Document](#)

CC 7844 - 90th Street East, et al., vicinities of Lancaster
and Palmdale (5), at an estimated cost between \$525,000 and
\$625,000

[See Supporting Document](#)

CC 7858 - Homer Rd., et al., vicinity of Pearblossom (5), at
an estimated cost between \$240,000 and \$270,000

[See Supporting Document](#)

CC 8344 (Bridge Retrofit) - Beverly Blvd., over San Gabriel
River, City of Pico Rivera (1), at an estimated cost between
\$420,000 and \$500,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), to Nova Electric, Inc., in amount of \$485,180.80

CC 7785 - Parkway Tree Trimming, Road Division 417 - 1999-2000, vicinities of Industry and Rowland Heights (1 and 4), to George Salinas Tree Preservation, in amount of \$46,427.55

Absent: None

Vote: Unanimously carried

30 34.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 6865 (Proposition C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, in amount of \$157,500

CC 7660 - Kanan Rd., Sierra Creek to Troutdale Dr. and CMS 5.40 and 6.44, vicinity of Agoura Hills (3), Plus International Corp., in amount of \$14,237.20

CC 8875 - Mulberry Dr., Greenleaf to Colima Rd., vicinity of Whittier (4), Sequel Contractors, Inc., in amount of \$13,849.85

CC 9063 - 129th Street, et al., City of Compton (2), Sully-Miller Contracting Company, in amount of \$104,650

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$311,144.27

Absent: None

Vote: Unanimously carried

31 35.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 2006 - Clearing of Channel Rights of Way, east area, 1998-99, at various locations within the County of Los Angeles (1, 4, and 5), L. Barrios and Associates, Inc., with

a final contract amount of \$269,827.06

CC 7674 - Parkway Tree Trimming, Del Aire, et al., 1998-99, vicinities of Hawthorne, Rancho Dominguez, and Rolling Hills (2 and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$1,139, and a final contract amount of \$88,332

CC 7678 - 55th Street, et al., vicinity of Culver City (2), American Asphalt Repair & Resurfacing Co., Inc., with changes in the amount of \$3,540, and a final contract amount of \$185,496

CC 7682 - Vermont Ave., et al., vicinity of Carson (2), Madison Paving, Inc., with a final contract amount of \$316,071.17

CC 7703 - Road Division 556, Subyard and Garage Facility, vicinity of Lancaster (5), Wyatt Construction, with changes in the amount of \$1,487.73, and a final contract amount of \$87,854.73

CC 8317 (Bridge Retrofit) - Valley Blvd. and Lower Azusa Rd. over Rio Hondo Channel, City of El Monte (1), J. McLouglin Engineering Co., Inc., with a final contract amount of \$392,806

CC 8664 (STP) - Alondra Blvd., Hayter Ave. to Woodruff Ave., Cities of Bellflower and Paramount (4), All American Asphalt, with changes amounting to a credit of \$23,211.77, and a final contract amount of \$862,503.50

Flood Control Facilities Access Road Repairs, West Area, vicinities of San Fernando Valley and Glendale (3 and 5), D. W. Powell Construction, Inc., with changes amounting to a credit of \$3,160, and a final contract amount of \$594,326

Laderson Drain, vicinity of Ladera Heights (2), Southern California Underground Contractors, Inc., with changes in the amount of \$5,050, and a final contract amount of \$454,399.11

Private Drain No. 280, Line C, Pipe Rehabilitation, City of

La Cañada Flintridge (5), Sancon Engineering, Inc., with changes amounting to a credit of \$1,950, and a final contract amount of \$89,104.70

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Approve Tract Map No. 46389-17, Santa Clarita (5), and accept grants and dedications as indicated on said map.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 12.0

Info	Notes
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01/04/2001 14:12:10 ERNESTINA	AGREEMENT NO. 73149 SYN 23 FROM 2-8-2000
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13.0 SHERIFF (5) 37 - 39

4-VOTE

33 37.

Recommendation: Approve appropriation adjustment in amount of \$920,000 to allow the Department to expend third-year renewal grant funds awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), to continue the Department's region-wide COPS basic training and specialty training in "School Violence." **CONTINUED TWO WEEKS (2-22-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 38.

Recommendation: Accept \$5 million in funding over four years under the Mentally Ill Offender Crime Reduction (MIOCR) Grant Program, administered under the auspices of the California Board of Corrections (BOC), to offset the total four-year cost of \$9,058,200 of the "Community Re-Integration of Mentally Ill Offenders (CROMIO) Program," a joint effort by the Sheriff, Mental Health and Probation Departments to achieve mentally ill offender recidivism reduction with resultant reduced jail crowding and criminal justice costs; and approve the following related matters: **CONTINUED TWO WEEKS (2-22-2000)**

[See Supporting Document](#)

Authorize the Sheriff to sign the State standard agreement for the County to enter into an agreement with the State of California, and, if required, any subsequent amendments relative to the implementation and evaluation of the CROMIO Program;

Approve a Memorandum of Understanding (MOU) among the Sheriff, Mental Health and Probation Departments which delineates roles and fiduciary responsibilities in the implementation of the CROMIO Program, and authorizes the Sheriff, the Director of Mental Health and the Chief Probation Officer to sign the MOU; and

Approve a consolidated appropriation adjustment, comprised of \$1,250,000 for the Sheriff's Department, of which \$1,116,000 is for the Department of Mental Health, offset with MIOCR funds, to provide spending authority for the CROMIO Program in Fiscal Year 1999-2000.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

35 39.

Recommendation: Accept with thanks, donation of four 1999 Honda All Terrain Vehicles, at a total estimated value of \$15,578.08, for use by the Lost Hills Sheriff's Station. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

14.0 TREASURER AND TAX COLLECTOR (1) 40 - 42

36 40.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subjected to Power to Sell" properties being acquired by various public agencies to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels with any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 72602, 72603, 72604 AND 72605; ADOPTED WITH THE EXCEPTION OF THE PORTION DEALING WITH THE THIRD SUPERVISORIAL DISTRICT'S PURCHASE AGREEMENTS FOR PARCELS REGARDING THE SANTA MONICA MOUNTAINS CONSERVANCY WHICH WERE CONTINUED TWO WEEKS (2-22-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 41.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits against the persons listed:
APPROVED

[See Supporting Document](#)

Martha Santillan, in amount of \$15,260

Maria Sandoval, in amount of \$15,575

Francisco Galindo, in amount of \$7,630

Absent: None

Vote: Unanimously carried

38 42.

Recommendation: Receive and file the Report of Investment Transactions for the month of December 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 14.0

Info	Notes
08/24/2001 08:21:04 Tammy Johnson TDorsey@bos.co.la.ca. us	Agenda No. 40 --- Agreement No. 72603

15.0 MISCELLANEOUS COMMUNICATION 43

39 43.

Request from Culver City to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16.0 PUBLIC HEARINGS 44 - 46

4-VOTE

54 44.

Hearing on extension of Interim Urgency Ordinance No. 2000-0001U, which temporarily prohibits the establishment or enlargement of outdoor advertising signs on commercially zoned parcels in South San Gabriel Zoned District 78, in the unincorporated territory of the County (1). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2000-0019U ENTITLED, "AN ORDINANCE EXTENDING ORDINANCE NO. 2000-0001U, REGARDING OUTDOOR ADVERTISING SIGNS ON COMMERCIALY ZONED PROPERTY IN SOUTH SAN GABRIEL ZONED DISTRICT NUMBER 78 IN THE UNINCORPORATED TERRITORY OF THE COUNTY, DECLARING THE URGENCY THEREOF".**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

48 45.

Hearing on Sub-Plan Amendment Case No. 98-143-(5), to amend the County Highway Plan, a sub-element of the Transportation Element of the County General Plan, to reclassify a portion of The Old Road between Middleton Land and Hasley Canyon Road, from a Major Highway with a right-of-way of 100 ft. to a Secondary Highway with a right-of-way of 80 ft., Newhall Zoned District, petitioned by Prevaloir Limited. **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION APPROVING SUB-PLAN AMENDMENT CASE NO. 98-143-(5) (ALSO SEE AGENDA NO. 46 THIS DATE)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 46.

Hearing on Sub-Plan Amendment Case No. 99-084-(5), to amend the County Highway Plan, a sub-element of the Transportation Element of the County General Plan, to reclassify a portion of Crown Valley Rd. between Antelope Woods Rd. and Soledad Canyon Rd. from a Major Highway with a right-of-way of 100 ft. to a Secondary Highway with a right-of-way of 80 ft., Soledad Zoned District, a Regional Planning Commission Initiative. **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION APPROVING SUB-PLAN AMENDMENT CASE NO. 99-084-(5) (ALSO SEE AGENDA NO. 45 THIS DATE)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

40 47-A.

Recommendation as submitted by Supervisor Antonovich: Appoint David Fleming as the principal member representing the Fifth Supervisorial District to the San Fernando Valley Transportation Zone Interim Joint Powers Authority and Supervisor Antonovich as the alternate member. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 47-B.

Recommendation as submitted by Supervisors Molina and Knabe: Instruct the Director of Health Services to report back to the Board at the meeting of May 2, 2000 on a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that can include programs to meet commitments made within the 1115 Waiver Program, such as the establishment of urgent care centers and expansion of comprehensive health centers and clinics with implementation timeframes attached to such plans; instruct the Chief Administrative Officer and Auditor-Controller to establish a designation for Health Services within the General Fund, and fund this account with the Tobacco Settlement revenues that have

been received and to report back to the Board on any additional Tobacco Settlement revenues received, and interest income on all Tobacco Settlement funds deposited, in order to augment the Health Services Designation prior to the end of the fiscal year; also that final determinations of expenditures not be approved until the 2000-2001 Budget Deliberations, after the Director of Health Services determines all revenue sources for the next fiscal year. **APPROVED AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO COORDINATE WITH THE DIRECTOR OF HEALTH SERVICES AND PREPARE A LIST OF PRIORITIZED FUNDING USING TOBACCO SETTLEMENT FUNDS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 47-C.

Recommendation as submitted by Supervisor Molina: Waive fees for all overdue books and other library materials returned to County of Los Angeles Public Libraries during the period of February 18, 2000 through March 5, 2000 as part of the County's 150th Birthday Celebration; and instruct the County Librarian to notify the public of the amnesty period and to direct all County Library staff to accept overdue library materials without collecting applicable overdue fees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 47-D.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, Directors of Public Social Services and Health Services, to cooperatively plan additional actions to those already initiated by the Department of Public Social Services in cooperation with L.A. Care, that can be taken to address and resolve the issue of decreasing Medi-Cal enrollment in Los Angeles County; and report back to the Board no later than February 29, 2000 with a plan of action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 47-E.

Recommendation as submitted by Supervisor Yaroslavsky: Support Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean

Air and Coastal Protection Bond Act of 2000 on the March 7, 2000 ballot, which would provide \$2.1 billion for State and local park projects to preserve our natural heritage and permit urban areas to expand much needed recreation facilities to serve children, youth, seniors and families; and send a letter to all cities within Los Angeles County informing them of the Board's support of Proposition 12. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 47-F.

Recommendation as submitted by Supervisor Yaroslavsky: Support Proposition 13, the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Bond Act on the March 7, 2000 ballot, a \$1.97 billion measure which would improve the quality of drinking water supplies and help protect and restore the aquatic environment throughout California; and send a letter to all cities within Los Angeles County informing them of the Board's support of Proposition 13. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

56

-- Recommendation as submitted by Supervisor Molina: Support President Clinton's Gun Tracing Initiative which focuses on preventing the diversion of firearms into the hands of criminals; and instruct the County's Legislative Advocates in Washington D.C. to support the initiative and to remain involved in any new developments. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FRIDAY, FEBRUARY 18, 2000 FOR CONSIDERATION**

57 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **REVEREND C.R. TILLMAN, GRACIE GRAY AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD**

Discussion of topics on the posted agenda and administrative

requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board, prior to their trip to Washington, D.C. in May, with examples for maximum usage of the dollars generated in the County. These will be used to assist the Board in explaining to Senators Boxer and Feinstein and members of the House of Representatives the impact on Los Angeles County services when the Federal Government consistently return less monies than the County generates.

45 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Miriam Springer

Supervisor Burke

Elder Ed F. Greathouse

Margaret Rayes Hunt

Richard "Mitch" Mitchell

Supervisor Yaroslavsky

Syd Cassyd

Jeff A. Lipson

Guadalupe Ramirez

Supervisor Knabe

Paula Brown

Donald L. Jacobs

Ramon Ormazabal

Supervisor Antonovich

Donald Duncan Campbell

Prudence S. Hury

Patricia E. Hyland

Clyde Spencer Larsen, Sr.

Dr. Jerzy W. Meduski

Margaret Katherine Meriwether

Eva D. Palagonia

Eugene Frederick Ratcliff

Elizabeth Merchant Rockwell

Jean Sawyer-McCreery

Lewis Smith

Jennifer Switzer

Maxine K. Terrell

Gary Zenor

Open Session adjourned to Closed Session at 2:10 p.m., following Board Order No. 59, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 59). Next meeting of the Board: Friday morning, February 18, 2000 at 10:00 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 8, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
